2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

MAID TYPED OR PRINTED NAME OF SIGNING OFFICER OR

May 24, 2002 8:00 am Secretary of State P99000066877 DOCUMENT # 05-24-2002 91342 035 ***150 00 1. Entity Name THE MILLENNIUM DEVELOPMENT GROUP, INCORPORATED Principal Place of Business Mailing Address 3500 BURNT STORE RD 825 SE 47TH TERRACE CAPE CORAL FL 33993 CAPE CORAL FL 33904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0937542 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - - -: SHERRILL PATRICK Street Address (P.O. Box Number is Not Acceptable) 825 SE 47TH TERRACE CAPE CORAL FL 33904 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. E034 (9/01) MLE ☐ Delete ☐ Change SHERRILL, PATRICK NAME NAME STREET ADDRESS 4057 COUNTRY CLUB BLVD STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP CAPE CORAL FL 33904 Change Addition ☐ Delete TITLE DILE DECKROW, JON NAME NAME STREET ADDRESS 5614 SW 14TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33914 DVT- ------· Delete TITLE Change Addition TITLE OSBORN, WARREN STREET ADDRESS STREET ADDRESS 23 Brinker Road CITY-ST-ZIP BARRINGTON HILLS IL 60010 CITY-ST-7P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental perior is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true seemble empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED